2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058051

Entity Name: AUTOPLEX USED CAR SUPER CENTER LLC

FILED Jan 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

541 34TH STREET S SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

541 34TH STREET S SAINT PETERSBURG, FL 33711

FEI Number: 61-1617962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPI, MASUMA 8133 81ST NORTH LARGO, FL 33713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEWIS, MOHSANA S Name: Address: 3450 6TH AVE NORTH City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGR

Name: MUSHARRAF, BABU H Address: 8319 42 ND AVE

City-St-Zip: ST. PETESBURG, FL 33709

Title: MGRM

MITU, AYESHA Name:

8319 42ND AVE. NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MOHSANA LEWIS **MGR** 01/03/2011